



Confirmation Statement

Company Name: **AGRI-PLANT SV LIMITED**

Company Number: **06311653**



X5BL5VO2

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **AGRI-PLANT SV LIMITED**

Company Number: **06311653**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES WITH FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES WITH NO VOTING RIGHTS ATTACHED. THEY ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY BEYOND THEIR ORIGINAL ISSUE PRICE. THEY ARE NOT ENTITLED TO A NOTICE OF MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CAROLINE ATKINSON**

Shareholding 2: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES ATKINSON**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES (JNR) ATKINSON**

Shareholding 4: **5 transferred on 2015-09-03
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTYN FAWCETT**

Shareholding 5: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD W R NORRIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/07/2016**

Name: **MRS CAROLINE ATKINSON**

Service Address: **GATE HOUSE BARN WESTHOUSE
INGLETON
CARNFORTH
LANCASHIRE
ENGLAND
LA6 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **13/07/2016**
registrable:

Name: **MR ROBERT JAMES ATKINSON**

Service Address: **GATE HOUSE BARN WESTHOUSE
INGLETON
CARNFORTH
LANCASHIRE
ENGLAND
LA6 3NR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor